

Court Order No. 89-402-06-01

NOTICE OF SPECIAL MEETING

FILED
1989 MAY 26 PM 4:16
CLERK OF DISTRICT COURT
COLLIN COUNTY, TEXAS

Notice is hereby given that the Collin County Commissioners' Court will meet in a **SPECIAL SESSION** on **THURSDAY, JUNE 1, 1989**, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

12:00 P.M.

1. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Article 6252-17, Section 2 (e, f, g, and r), VTCS, to discuss the following subjects:

Legal	- Pending/contemplated litigation;
Real Estate	- Contracts for acquisition of land for new jail/courts;
Personnel	- Employee appointments, changes, etc.;
Confer w/employee(s)	- If necessary.

The court reserves the right to return to executive session from time to time throughout this meeting, if necessary.

1:00 P.M.

3. Any action resulting from the executive session.
4. Consent Agenda:
 - a. Filing of the Notice of Special Meeting of June 1, 1989;
 - b. Minutes from the meeting of May 22, 1989;
 - c. Approval of personnel appointments and salary/title changes;
 - d. Usual bills, salaries and financial transactions;
5. Appointment of members to the Developmentally Disabled Persons Employment Opportunities Task Force, CCMHMRC Board of Directors.
6. Approval of various routine non-emergency budget amendments totaling \$7,650, County Judge.
7. Request to purchase a zero-radius lawn tractor, Youth Park/Bldg. Supt.
8. Request to establish fees to be charged by the elections department and humane society for providing various copies, documents and services, Admin. Svcs.
9. Request to extend the annual contract for personal computers, Data Processing.

COMMISSIONERS' COURT AGENDA
JUNE 1, 1989
PAGE 2 OF 2

FILED
 1989 MAY 26 PM 4:16
 CLERK OF COURT
 COLLIN COUNTY, TEXAS
 BY cm DEPUTY

10. Award/rejection of proposals on the cellular phones and service contract, Admin. Svcs.
11. Award/rejection of proposals on a contract for master planning consultation for the farm museum, Bldg. Supt.
12. Award/rejection of bids on an annual contract for banquet services, Commrs. Court.
13. Award/rejection of bids on an annual contract for steel concrete forms, Public Works.
14. Request to seek bids on an annual contract for herbicides and chemicals, Public Works.
15. Request to seek bids on an annual contract for bridge lumber, Public Works.
16. Request for authorization to enter into a contract with Gill Savings Association for S.H. 190 right-of-way land exchange, and any action related thereto, Public Works.
17. Approval/denial of the Skyview Meadows Subdivision final plat, Public Works.

Wm J Roberts
 William J. Roberts, County Judge
 Collin County, T E X A S

CERTIFICATION:

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 26th day of May, 1989, at 4:16 o'clock P M.

Helen Starnes
 Helen Starnes, County Clerk
 Collin County, T E X A S

By: Charlotte Morgan
 (Deputy)

